

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 10, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 26, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 24 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Second Baptist Church
- 4) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 26, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 10, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A resolution proclaiming the period of July 9th through July 20th, 2001 as the "Campaign Against Hunger". (R-01-45)
- 4) **PUBLIC HEARINGS:**
 - A. An application for a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license from Salem Oil Company d/b/a Yankee Hill Amoco located at 630 West Prospector Court in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. A contract with Child Guidance Center for expediting the provision of wraparound services for juveniles and their families through flexible funding. The term of the agreement is from November 1, 2000 to December 31, 2002. The County shall pay the contractor an amount not to exceed \$75,000. (C-01-222)

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6) **NEW BUSINESS:**

- A. An application for a Special Designated License from 134th and O Street Partnership d/b/a Crooked Creek Golf Course, located at 333 South 134th Street, to hold a golfing event on Sunday, July 29, 2001 from 8 a.m. to Noon.
- B. An agreement with Cole, Layer, Trumble Company to provide consulting services to assist the County Assessor's office in their 2003 revaluation. The County shall pay no more than \$10,000 for the services. (C-01-327)
- C. A grant contract on behalf of the Community Mental Health Center for case management services to frail older adults, beginning July 1, 2001 and ending June 30, 2002. The County will receive \$132,919. (C-01-326)
- D. A referee agreement with Tim S. Lentz to be used as necessary to hear valuation protests and transmit information to the Board of Equalization, at a rate of \$60 per hour. (C-01-340)
- E. An interlocal agreement with the State of Nebraska Probation Administration for the electronic monitoring of County preadjudicated and/or predisposition juvenile offenders on home arrest or detention, beginning July 1, 2001 and ending June 30, 2002. The State will provide equipment to monitor up to 20 juveniles and also provide the services of two probation officers to supervise the juveniles. The County will pay a total of \$72,620 for the supervision services and \$28,404 for computer monitoring. (C-01-339)
- F. A lease agreement between the Lancaster County Agricultural Society and the Cooperative Extension office for 540 square feet of office space at the Lancaster Event Center, located at 4100 North 84th Street, beginning July 1, 2001 and ending June 30, 2002. The County shall pay \$4,536 (\$8.40 per square foot) for the year. The County will pay \$840 for the year for telephone and computer lines. (C-01-338)
- G. An agreement with Nebraska Machinery Company for the purchase of two Caterpillar Model 140H motor graders. The cost to the County, after trade-in of two County machines, is \$278,881. Included in the price is the provision of maintenance above \$2,400 per machine for the first 8,500 hours or seven years. (C-01-335)

6) **NEW BUSINESS CONTINUED:**

- H. A juvenile detention services contract with the State of Nebraska for the provision of detention services to youth committed to, or placed with the Office of Juvenile Services, beginning June 1, 2001 and ending June 30, 2002. The County will receive \$160 per day, per youth placed at the Juvenile Detention Center, plus other incidental costs. (C-01-336)
- I. An agreement with Saint Elizabeth Regional Medical Center Physical Therapy/Occupational Therapy West and Company Care for pre-confirmation physical examinations and screenings of potential employees of the Juvenile Detention Center. The County will pay at the rates provided in Exhibit 1. The agreement will be for one year. (C-01-345)
- J. An agreement between Quest Diagnostics and Lancaster Manor for clinical laboratory services as requested, beginning April 16, 2001 and ending April 15, 2002. Quest will bill County patients and Medicare for the services. Fees are provided in Exhibit A. (C-01-346)
- K. An amendment to the agreement between Omnicare of Nebraska, formerly Unidose LTC, and the Lancaster County Juvenile Detention Center to reflect a commencement date of September 15, 2001 to September 14, 2002 and to include termination after giving 60 days written notice. (C-01-337)
- L. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska. (R-01-56)
- M. A resolution authorizing the installation of the following traffic sign in Lancaster County, Nebraska in conjunction with the City of Lincoln's Bison Trail Project, which connects to Coddington Avenue south of West Van Dorn Street at the east entrance into Pioneers Park: (R-01-53)
 - ▶ Two bicycle warning signs with supplemental distance plaques modified to read 300 feet. One sign will be located 300 feet south of the trail crossing for northbound traffic, with the second sign to be located 300 feet north of the trail crossing for southbound traffic.
- N. Recommendation from the Purchasing Agent to award a bid from the Federal Government's General Services Administration (GSA) schedule for corrections specific furniture for the new Juvenile Detention Center to Moduform, in the amount of \$61,806.30. (B-01-31)

6) **NEW BUSINESS CONTINUED:**

- O. Recommendation from the Purchasing Agent to award a bid to H.P. Smith, in the amount of \$19,877, for the purchase of one new 2001 4x4 compact pick-up for the County Assessor's office. (B-01-30)
- P. Authorization of the Lancaster County Sheriff to submit an application to the Nebraska Office of Highway Safety for "The Get Connected" Youth Traffic Safety Program, effective June 29, 2001. The total funding request is \$161,159. (C-01-334)
- Q. Authorization of Wells Fargo Bank, as Trustee, to disburse \$452,675 from the juvenile detention center bond proceeds to Cheever Construction Company for payment application number 17 as general contractor for the new Juvenile Detention Center. (M-01-80)
- R. A claim from Kelly Moore Guenzel Handlos, Clerk of the District Court, regarding reimbursement of attorney's fees.
- S. A request from Pamela S. March-Martison for a refund of real estate taxes for 1999, in the approximate amount of \$25.20 and a credit for 2000 taxes, in the approximate amount of \$25.04. (M-01-79)
- T. A request from Elaine L. Hunacek for a refund of real estate taxes for 1999, in the approximate amount of \$169.72 and a credit for 2000 taxes, in the approximate amount of \$169.18. (M-01-78)
- U. Appointment of James L. Haszard to the Lancaster County Personnel Policy Board to fulfill the unexpired term of Ray Stevens ending June 30, 2005.
- V. Appointment of Maria Medrano-Nehls to the Lincoln-Lancaster Women's Commission to fulfill the unexpired term of Doug Boyd through March 1, 2001.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for June, 2001.
 - 2. Lancaster Manor's Monthly Report.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, July 17, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request from the Nebraska State Board of Agriculture for an addition to licensed premises in connection with a Class C (Retail) liquor license. The addition is for a 36 foot by 60 foot metal Morton building located in State Fair Park in the block southeast of the Administration Building and east of the Food Plaza.
- C. Setting of a public hearing for Tuesday, July 24, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding changes to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards to amend parts of Sections 1, 5, 7, 8, 17, 20, 21, 28 and 34 to correct typographical errors and inconsistencies in the existing text, provide needed clarifications, adopt existing federal regulations pertaining to the compliance assurance monitoring program and Maximum Available Control Technology (MACT) standards, and update currently adopted MACT standards to reflect the most recent versions available.
- D. A resolution in the matter of a Corporate Manager liquor license application for Jolene J. Baney, in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc. d/b/a U-Stop Convenience Shop located at 6600 North 84th Street in Lancaster County, Nebraska. (R-01-52)
- E. A resolution approving Comprehensive Plan Amendment 94-61, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to designate land near Northwest 27th Street and West Fletcher Avenue as inside the "Future Service Limit" and to include West Fletcher Avenue from Northwest 12th to Northwest 31st Streets and a new interchange at Northwest 27th Street and Highway 34 in the Future Road Network and Transportation Plans. (R-01-51)
- F. A request from Jenny DeBuhr, an employee in the Lancaster County Assessor's office, to voluntarily participate in the County's Retirement Plan.
- G. A contract for appraisal services between the Lancaster County Engineering Department and Johnson Appraisal, LLC., in the amount of \$7,800, in connection with Project C55-X-402(5), South 82nd Street and Firth Road. (C-01-341)

7) **CONSENT ITEMS CONTINUED:**

- H. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Bruce Tiedeman, in the amount of \$10, .06 of a mile west of the intersection of South 25th Street and Olive Creek Road. (C-01-331)
- I. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Brad and Donita From, in the total amount of \$9,060, at 15800 South 68th Street; Project STPE-3265(6). (2 contracts) (C-01-332 and C-01-333)
 - ▶ William Kubes and Alvia Troutt, one-half mile west of the intersection at Southwest 9th Street and Kolbrook Road; Project C.P.-N-5. This is a donation. (C-01-328)
 - ▶ Clay and Joan M. Keller, in the amount of \$262.68, .13 of a mile north of the intersection at West Raymond Road and North 1st Street; Project C.P.-C-319. (C-01-329)
 - ▶ William Ball and Dana Gregory, in the amount of \$256.27, approximately .32 of a mile south of the intersection at Northwest 112th Street and Little Salt Road; Project C.P.D-111. (C-01-344)
 - ▶ Michael and Cheryl Kane, in the amount of \$51.42, approximately .42 of a mile south of the intersection at Rock Creek Road and Northwest 40th Street; Project C.P.C-147. (C-01-343)
 - ▶ David and Faye Berry, in the amount of \$118.45, north of the intersection at North 176th Street and Havelock Road; Project C.P.J-194. (C-01-342)
- J. A lease agreement between the Lancaster County Engineering Department and Ronald D. and Douglas Liesveld, Trustees, in the amount of \$500, for the stockpiling of rock and/or gravel at the intersection of South 68th Street and Olive Creek Road. (C-01-330)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 12, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Other budget meetings are scheduled on staff meeting agendas:

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.